## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF VIRGINIA

## **CRIMINAL MINUTES - TRIAL**

presentcustodybondO/Rpresentapptdretained	ase No. 7:08CR54 At Roanoke			Date 12/15/2009		
Deputy Clerk	PRESENT: HON James C. Tur			C. Patric	k Hogeboom, III	
U.S.A. v. (DEFENDANTS LISTED BELOW) 1) WILLIAM A. WHITE				ebb John Richmond, Cindy Chung,		
WILLIAM A. WHITE	Deputy Clerk	Court	Court Reporter		Asst. U.S. Attorney	
Compresent   Coustody   Dond   O/R   Defendant   Defendant   Coustody   Defendant remanded to cousted   Defendant remanded to coustody.	U.S.A. v. (DEFENDANTS LISTED BELOW) (I) WILLIAM A. WHITE					
Some state   Som	ypresentvcustody	bondO/R	(4)	apptd.	retained	
presentcustodybondO/Rpresentapptdretained	(2)		(2)		retained	
presentcustodybondO/RpresentapptdretainedCase called and continued to			present	apptd.	retained	
JURY TRIAL. The Jury impaneled and sworn (see attached list)COURT TRIAL  ✓ Introduction of evidence for Government begun concluded; Continues XXX  Motion for judgment of acquittalgranteddeniedunder advisement  Introduction of evidence for defendant begun, concluded;  Motion for judgment of acquittal renewedgranteddeniedunder advisement  Rebuttal evidence;Surrebuttal evidence;Evidence concluded  Case continued tofor further trial  Closing ArgumentsJury charged by court  Jury retires to deliberate atjury returns at  JURY VERDICT. (See signed verdict as to each defendantFINDING BY COURT.  (1) Defendant(2) Defendant  Jury polledPolling waivedMistrial declaredJury discharged.  Motion after verdict.  JUDGMENT:Defendant guilty		bondO/R			retained	
Motion for judgment of acquittalgranteddeniedunder advisement	Case called and contin	ued to	fo	or trial.		
Motion for judgment of acquittalgranteddeniedunder advisement	JURY TRIAL. The Jur	y impaneled and sworn (see atta	ched list) CO	URT TRIAL		
Introduction of evidence for defendant begun, concluded;  Motion for judgment of acquittal renewedgranteddeniedunder advisement   Rebuttal evidence;Surrebuttal evidence;Evidence concluded   Case continued to	✓ Introduction of eviden	ce for Government begun	concluded; Cont	inues XXX		
Motion for judgment of acquittal renewed granted denied under advisement Rebuttal evidence; Surrebuttal evidence; Evidence concluded Case continued to for further trial Closing Arguments Jury charged by court Jury retires to deliberate at jury returns at JURY VERDICT. (See signed verdict as to each defendant. FINDING BY COURT.  (1) Defendant (2) Defendant Jury polled. Polling waived. Mistrial declared. Jury discharged. Motion after verdict.  JUDGMENT: Defendant guilty Defendant not guilty Court received Presentence Report. Copy of Presentence Report not requested. A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P. Defendant remanded to custody.	Motion for judgment of	of acquittalgrante	ddenied	under adv	visement	
Rebuttal evidence; Surrebuttal evidence; Evidence concluded Case continued to	Introduction of eviden	ce for defendant begun, cor	ncluded;			
Rebuttal evidence; Surrebuttal evidence; Evidence concluded Case continued to	Motion for judgment	of acquittal renewed	granted	denied	under advisement	
Case continued to	Rebuttal evidence;	Surrebuttal evidence;	Evidence co	ncluded		
Closing ArgumentsJury charged by courtJury retires to deliberate atjury returns at						
Jury retires to deliberate at jury returns at						
JURY VERDICT. (See signed verdict as to each defendantFINDING BY COURT.  (1) Defendant				s at		
(1) Defendant (2) Defendant (3) Defendant (4) Defendant Jury polled. Polling waived. Mistrial declared. Jury discharged. Motion after verdict.  JUDGMENT: Defendant guilty Defendant not guilty  Court received Presentence Report.  Copy of Presentence Report not requested.  A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.  Defendant remanded to custody.						
(3) Defendant	`					
Motion after verdict.  JUDGMENT: Defendant guilty Defendant not guilty  Court received Presentence Report.  Copy of Presentence Report not requested.  A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.  Defendant to remain on bond.  Defendant remanded to custody.						
Defendant guiltyDefendant not guiltyDefendant not guiltyCourt received Presentence ReportCopy of Presentence Report not requestedA copy of same was furnished to counsel pursuant to Rule 32 F.R.C.PDefendant to remain on bondDefendant remanded to custody.					vury unserumgeur	
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Defendant to remain on bond.  Defendant remanded to custody.	Copy of Presentence R	Report not requested.				
Defendant remanded to custody.	A copy of same was fu	urnished to counsel pursuant to	Rule 32 F.R.C.P.			
<u> </u>	Defendant to remain o	n bond.				
Court orders presentence report.	Defendant remanded to	o custody.				
	Court orders presenten	ce report.				
Case continued until 20 at for sentencing.		•	20 at	for sentencing.		
SENTENCE IMPOSED						

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USA v. William A. White, 7:08cr54

(Begin 9:11) USPO Michael Price present

Juror roll called - all present. USA continues presentation of their evidence.

(Recess 10:45 - Reconvene 10:58)

Continued presentation of USA's evidence.

(Recess 12:40 - Reconvene 1:47)

Continued presentation of USA's evidence.

(Recess 3:26 - Reconvene 3:40)

Continued presentation of USA's evidence.

(End 4:57)

Total time in court: 6 hours, 12 minutes

Clerk: S. Sakalas